



**Current Report:** 38/2016

**Date of issue:** 22/04/2016

**Abbreviated name of the Issuer:** CNT S.A.

**Subject:** Change of the scheduled publication date of the individual annual report and consolidated annual report of the Capital Group CNT for 2015

**Contents of the Report:** With reference to the current report no. 7/2016 dated on 26th January 2016, the Company Centrum Nowoczesnych Technologii S.A. („Company”) informs that the scheduled publication date has been changed for:

- The 2015 individual annual report (R) 2015
- The 2015 consolidated annual report of the Capital Group (CR) for the year 2015

The date of submitting the aforementioned reports for publication, initially on 28<sup>th</sup> April 2016 (Thursday) has been changed for 26<sup>th</sup> April 2014 (Tuesday).

**Legal Basis:** § 103 section 2 of the Resolution of the Minister of Finances dated on 19th February 2009 about current and periodical information published by issuers of securities, and on conditions under which information required by legal regulation of a third country can be organised as equivalent (Law Gazette of 2009 No. 33 item 259 with further amendments).

